ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD MINUTES OF CHARGING BOARD MEETING HELD JULY 13, 2005 PHOENIX, ARIZONA

A Public Meeting of the Arizona Peace Officer Standards and Training Board was convened on July 13, 2005, at the Little America Hotel, located at 2515 E. Butler Avenue, Flagstaff, AZ.

Members Present:

Chairman Gary Butler

Chief Jerry Sheridan

Sergeant Octavio Gradillas, Jr.

Commander David Denlinger, representing Director Roger Vanderpool

Chief Jack Harris

Chief Patricia Huntsman

Mr. Gary Phelps, representing Director Dora Schriro

Ms. Laura Reckart, representing Attorney General Terry Goddard

Dr. Michael Polakowski

Members Absent:

Sheriff Clarence Dupnik

Sergeant Tamatha Villar

Mr. Joseph Duarte

Ms. Lisa Flores

Staff in Attendance:

Tom Hammarstrom

Bob Forry

Ted Brandon

Curt Milam

Gary Maschner

Marie Drver

Sqt. Jim Delung

Donna Freed

Ed Felix

Faith Fennell

Lois Sherlock

Attorney for the Public Body Present:

Diana Stabler, Assistant Attorney General

Guest Roster:

Tom A. Hain, Page P.D.
Jeremy R. Hunt, Page P.D.
Jesus Altimarano, DLLC
Chris Vasquez, Pinal County S.O.
Dave Jordan, Pinal County S.O.
Robert DeVries, Kingman P.D.
Judy Manning, Glendale P.D.
Adam Shepherd, Gila County S.O.
Jan Madeya, ACIP
John Armer, Gila County S.O.
Mike Minter, Pinal County S.O.

A. Call to Order

Chairman Butler called the meeting to order at 10:30 a.m.

B. Consideration of complaints against peace officer certification based upon reports of misconduct.

Case #1 – Merrill L. Brady. Chief Sheridan made a motion to close the case with No Action, seconded by Chief Harris, motion carried unanimously.

Case #2 – Danielle M. Sorace. Chief Sheridan made a motion to close the case with No Action, seconded by Chief Harris, motion carried unanimously.

Case #3 – Kilee E. Carbajal. Dr. Polakowski made a motion to initiate proceedings and to offer a consent agreement, seconded by Chief Sheridan, motion carried unanimously.

Case #4 – Kevin C. Clark. Sgt. Gradillas made a motion to close the case with No Action with Agency Discretion, seconded by Chief Huntsman, motion carried unanimously.

Case #5 – Sarah Fox. Chief Sheridan made a motion to close the case with No Action with Agency Discretion, seconded by Mr. Phelps, motion carried unanimously.

Case #6 – Andre E. Leonard. This case was pulled from the agenda for further investigation.

Case #7 – Roy McCabe. Commander Denlinger recused himself from participation and voting on this case. Chief Huntsman made a motion to initiate proceedings, seconded by Sgt. Gradillas, motion carried unanimously.

Case #8 – Ray F. Miramontes. Mr. Phelps made a motion to initiate proceedings, seconded by Dr. Polakowski, motion carried unanimously.

Case #9 – Thomas Murtha. Chief Sheridan made a motion to initiate proceedings, seconded by Ms. Reckart, motion carried unanimously.

Case #10 – Luisa A. Placencio. Chief Sheridan made a motion to initiate proceedings, seconded by Sgt. Gradillas, motion carried with 3 nay votes.

Case #11 – Patrick J. Robinson. Dr. Polakowski made a motion to initiate proceedings, seconded by Chief Harris, motion carried unanimously.

Case #12 – Erumn M. Tahe. Chief Harris made a motion to initiate proceedings, seconded by Sgt. Gradillas, motion carried unanimously.

Case #13 – Michael A. Thomas. *Sgt. Gradillas recused himself from participation and voting on this case.* Chief Sheridan made a motion to close the case with No Action with Agency Discretion, seconded by Chief Huntsman, motion carried unanimously.

C. Adjourn

Chairman Butler adjourned the meeting at 11:06 a.m.

Dated July 18, 2005

By:	
	Lois Sherlock, Recording Secretary